

SCOTTSDALE

CITY COUNCIL MEETING



*****AMENDED*** SPECIAL MEETING AGENDA (PROCLAMATION ADDED)**

COUNCIL

Mary Manross, Mayor

Wayne Ecton

Robert W. Littlefield

Cynthia Lukas

Ned O'Hearn

David Ortega

Tom Silverman

Tuesday, October 14, 2003

MARKED AGENDA

5:00 P.M.

CITY COUNCIL MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:03 P.M.**

Roll Call – **ALL PRESENT**

Presentations

Scottsdale Pride Treasures and Trash Award – **SONNIE STEVENS, PRIDE COMMITTEE MEMBER, AND CHANDRA BONFIGLIO, PRIDE COMMITTEE CHAIR, PRESENTED A CERTIFICATE OF APPRECIATION TO TREASURES AND TRASH LOGO DESIGN CONTEST WINNER VICTORIA ST. ANGE FROM HOHOKAM SCHOOL**

Ready to Learn Awareness Month Proclamation – **MAYOR MANROSS**

*****Domestic Violence Month Proclamation** – **MAYOR MANROSS**

Information Update

Pima Freeway Noise Study Results – **JOHN LITTLE: GENERAL MANAGER, TRANSPORTATION**

Boards, Commissions & Committees

Citizen Bond Review Commission (2) – **DONALD ADAMS, JUDITH BROTMAN**

Historic Preservation Commission (2) – **PAUL WINSLOW, GEORGE HARTZ**

Human Relations Commission (3) – **AUBREY STRICKSTEIN, TED TYLER, ENID SEIDEN**

Judicial Appointments Advisory Board (2) – **JUDGE HICKS, JOEL FELDMAN**

McDowell Sonoran Preserve Commission (1) – **ARTHUR DECABOOTER**

Parks & Recreation Commission (1) – **DONN LOPER**

Scottsdale Pride Committee (2) – **SONNIE STEVENS, RICHARD TAYLOR**

Public Comment – **WILLIAM CRAWFORD DISCUSSED THE INITIATIVE SIGNATURE REQUIREMENTS AND SUBMITTED A PETITION TO CHANGE THE SCOTTSDALE CHARTER. TONY NELSSON REQUESTED THE COUNCIL TO DIRECT STAFF TO CREATE A TEXT AMMENDMENT TO THE SIGN ORDINANCE IN THE SCENIC CORRIDOR.**

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "public comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items.

1. City of Scottsdale adv. Allied Construction, Inc. – OK – C

Request: Consider authorizing renewal of Contract No. 2000-160A-COS in a maximum amount of Six Thousand Dollars (\$6,000) with Holden Brodman, PLC for legal services in connection with the conclusion of all post-trial work and a negotiated settlement of a dispute between the City of Scottsdale, Allied Construction, Inc., and Allied's bond company, Safeco Insurance Company of America, relating to construction at McCormick Ranch Railroad Park.

Staff Contact(s): Steven Bennett, Deputy City Attorney, 480-312-2405, sbennett@scottsdaleaz.gov; C. Brad Woodford, City Attorney, 480-312-2405, bwoodford@scottsdaleaz.gov

2. City of Scottsdale adv. Allied Construction, Inc. – OK – C

Request: Consider approval of final settlement, compromise, and release agreement related to a dispute among the City of Scottsdale, Allied Construction, Inc., and Allied's bond company, Safeco Insurance Company of America, Cause Nos. CV 98-08121, CV 98-13948, and CV 2000-03035 (Consolidated) relating to renovation of McCormick Ranch Railroad Park.

Related Policies, References: Settlement Agreement No.2003-165-COS

Staff Contact(s): Steven Bennett, Deputy City Attorney, 480-312-2405, sbennett@scottsdaleaz.gov; C. Brad Woodford, City Attorney, 480-312-2405, bwoodford@scottsdaleaz.gov

3. Engineering Services Contract for the design of Cactus Road- Pima Freeway to Frank Lloyd Wright Blvd and the Upper Camelback Wash Drainage Projects – OK – C

Request: Authorize Engineering Services Contract No. 2003-154-COS with Stantec Consulting, Inc., in the amount of \$1,486,930, for the design of roadway and drainage improvements on Cactus Road between the Pima Freeway and Frank Lloyd Wright Blvd. and drainage improvements to Upper Camelback Wash between Sweetwater Avenue and Shea Blvd.

Related Policies, References:

- Design Concept Report – Cactus Road 6/7/03
- Design Concept Report - Upper Camelback Wash 6/15/03
- Transportation Commission Review – 5/18/03
- Streets Master Plan - 2003
- Bond 2000 CIP Project
- Cactus Corridor-Planning Commission recommendation, 1992
- Cactus Acres Character Plan Draft - 1995
- Council Action Report - Amended Circulation Element of the General Plan, Cactus Road - 10/21/97

Staff Contact(s): Doug Cullinane, Sr. Project Manager, 480-312-2681, dcullinane@scottsdaleaz.gov; Al Dreska, 480-312-5555, adreska@scottsdaleaz.gov

4. Adopt Resolutions No. 6364 and 6365 and Ordinance No. 3525 authorizing 2003 MAG Standard Specifications and Details and authorize 2003 City of Scottsdale Supplements to these specifications and details – OK – C

Requests:

Adopt Resolution No. 6364, Resolution No. 6365, and Ordinance No. 3525, Adoption of the Uniform Standard Specifications and Details for Public Works Construction, 1998 (Includes revisions through 2003); sponsored and distributed by the Maricopa Association of Governments;
and

Adopt 2003 City of Scottsdale Supplements to MAG Uniform Standard Specifications and Details for Public Works Construction

Related Policies, References: The City Council first adopted Uniform Standard Specifications for Public Works Construction sponsored and distributed by the Maricopa Association of Governments in 1979 and has annually adopted updates to the MAG Specifications and Details and the City of Scottsdale Supplemental Specifications and Details.

Staff Contact(s): George A. Bringe, Plans Examiner, 480-312-7043, gbringe@scottsdaleaz.gov; Al Dreska, 480-312-5555, adreska@scottsdaleaz.gov

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5. Scottsdale First Assembly of God - Dream Center – MOTION TO APPROVE A COOLING TOWER ON THIS CHURCH AT A HEIGHT NOT TO EXCEED 24 FEET WITH A DESIGN THAT IS CONSISTENT WITH THE ALREADY APPROVED DESIGN OF THE CHURCH. OK 7/0

Request: Review the Development Review Board approval of the proposed 40-foot tall church cooling tower/steeple element at a proposed new church.

36-DR-2003

Key Items for Consideration:

- On September 8, the City Council voted to review only the cooling tower/steeple element by a vote of 6 to 1.
- On August 21, 2003, the Development Review Board approved the site plan and all building elevations by a vote of 5 to 1.
- The Development Review Board approved a height above the standard 24-foot maximum building height requirement in the ESL District to allow a 40-foot tall cooling tower/steeple.
- There is both support and opposition to the proposal.

Staff Contact(s): Tim Curtis, Project Coordination Manager, 480-312-4210, tcurtis@ScottsdaleAZ.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@ScottsdaleAZ.gov

Public Comment – NONE

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City Manager's Report – NONE

MAYOR AND COUNCIL ITEMS – NONE

Adjournment – 6:19 P.M.